

BOARD OF SELECTMEN

February 7, 2012 7:00 PM – 2ND FLOOR TOWN HALL JOSEPH F. BILOTTA MEETING ROOM

AGENDA

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

CURRENT BUSINESS

- 1. Warrant, Annual Town Meeting, May 5, 2012- revote closing date to 03/26/12
- 2. BOS Policies & Procedures
- 3. Request to consider adoption on Open Meetings Law, Section 20[d], Remote Participation
- 4. Minutes/ Warrants/ Action File Issues
- 5. Committee Report
- 6. Department Reports
- 7. Town Manager Reports: Update on Regional Dispatch

OLD BUSINESSS

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Resignation: Sandy Flanagan, COA

EXECUTIVE SESSION

1. M.G.L. Chapter 39, Section 23B [3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy session in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

UPCOMING MEETING SCHEDULE

February 14, 2012 February 21, 2012